

**Extraordinary Council of Governors Meeting  
Thursday 10<sup>th</sup>**

| Timings      | Agenda                            | Initials of presenter | Purpose |
|--------------|-----------------------------------|-----------------------|---------|
| <b>1.</b>    | <b>OPENING BUSINESS</b>           |                       |         |
| 16.00<br>16. | <b>1.1</b> Welcome and Apologies: | NM                    |         |